

September 12, 2024 Board of Directors Meeting

1. Meeting called to order at 1425. Members present Jamie Southerland (JS), Mark Craig (MC), Sharon Hoger (SH), Stuart Litwin (SL), Raymond Borrego (RBo) and Earnestine Broyles (EB). Absent members were Rebecca Brown (RBr), Nola Ray (NR) and Mickey Goldwater (MG).
2. BJ Saunders won the Oswald Jacoby Award in Dallas.
3. RBo moved to approve the August minutes, JS seconded and all voted aye.
4. SL moved to approve the agenda, JS seconded and all voted aye.
5. Membership Report: we have 962 members. EB called 31 of the 41 lapsed members and left messages and follow up emails. JS reported we got about \$350.00 for EB's efforts.
6. Treasurer's Report by JS: net revenue of \$1500.00 (\$2400.00 from investments). We spent more than we earned by \$900.00. We have \$175,000.00 in the bank. RBo moved to accept the TR, SH seconded and all were in favor.
7. Lecture report: Alex Labry is speaking on Voodoo Bridge on October 5, 2024. RBo suggested we have a lecture on "The Hidden Dummy".
8. Discussion held by SH from a call with RBr: profit sharing by clubs effected by COVID: San Antonio gives their clubs \$1,000.00 when there is a Unit Regional and the club agrees to close during that time. RBr and JS have concerns about giving money from a non profit unit to a for profit club. RBr suggested we could give the club \$250.00 over the next 4 sectionals to use for hospitality. We did not approve profit sharing or RBr's suggestion.
9. JS moved that we reimburse the BCA \$1,000.00 to offset the cost of replacing the women's toilets (because we host tournaments in this facility). SL seconded and all approved.
10. JS moved to extend George Watkins Friday lunch program through December. RBo seconded and all in favor.
11. Bylaws change discussed. SH explained that our bylaws say you can only serve 2 terms of 3 years on the Unit Board. RBr has discussed with SH that she would like to see a change to a 3 term maximum. RBo moved to suggest this to the unit, SL seconded and all voted aye. SH informed the group that this would need a rewording in the by-laws. MC suggested this be presented at the Annual Meeting. SL and JS volunteered to look into this change.
12. Punch Card conversation: JS said we have \$10,260.00 in unused punches.
13. RBo volunteered to be Partnership Chair for future tournaments.
14. Storage space will be lost due to I-35 renovations in December. MCr and RBo will look for a new area.
15. Calendar Review: RBo is in charge of the Lone Arranger 10-19. SH is in charge of Eight is Enough. Swiss on November 17 will need food.
16. New Business: looking to buy a toaster oven for \$150.00 for the Unit.
17. Meeting Adjournment at 1610.